## **MINUTES**

## West Hartford Center Special Services District Board of Commissioners Meeting November 14, 2017 6:30 PM

Meeting was called to order by Chairman Cantor at 7:50 p.m.

- 1. Roll Call: Present: Commissioners Barnes, Cantor, Casperson, Davidoff, Dodge, Hall, Kerrigan, Wenograd, Williams, Rifkin and Spivak. Also present: Matthew W. Hart and Patrick Alair.
- 2. Public Forum: None
- 3. Approval of Minutes
  - a. Minutes of Board of Commissioners Meeting on April 17, 2017: Approved 9-0
- 4. Receipt of Petitions: None
- 5. Consideration of Consent Calendar: None
- 6. Receipt of Communications: None
- 7. Unfinished Business: None
- 8. New Business:
  - a. Appointment of Matthew W. Hart as District Manager. Adopted, 9-0
  - b. Adoption of Schedule of Regular Meetings for 2018. Adopted, 9-0
- 9. Consent Calendar: None
- 10. Staff Reports: None
- 11. Executive Session: None
- 12. Adjournment: 7:52 p.m.

Essie S. Labrot, District Clerk